

Office of Thrift Supervision, Treasury

§ 506.1

make appellate determinations under 31 CFR 1.5(h) with respect to OTS records. Appeals by mail should be addressed to: Deputy Chief Counsel for General Law, 1700 G Street, NW., Washington, DC 20552. Appeals may be delivered personally to the Dissemination Branch, General Law Division, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552. Appeals may also be sent by e-mail or facsimile.

[60 FR 66716, Dec. 26, 1995, as amended at 64 FR 69184, Dec. 10, 1999; 66 FR 65819, Dec. 21, 2001]

§ 505.5 Delivery of process.

Service of process will be received as set forth in § 510.4 of this chapter.

[54 FR 49444, Nov. 30, 1989]

PART 506—INFORMATION COLLECTION REQUIREMENTS UNDER THE PAPERWORK REDUCTION ACT

AUTHORITY: 44 U.S.C. 3501 *et seq.*

§ 506.1 OMB control numbers assigned pursuant to the Paperwork Reduction Act.

(a) *Purpose.* This part collects and displays the control numbers assigned to information collection requirements contained in regulations of the Office of Thrift Supervision by the Office of Management and Budget (OMB) pursuant to the Paperwork Reduction Act of 1995, Pub. L. 104-13, 109 Stat. 163, and is adopted in compliance with the requirements of 5 CFR 1320.8. Information collection requirements that are not mandated by statute must be assigned control numbers by OMB in order to be enforceable. Respondents/recordkeepers are not required to comply with any collection of information unless it displays a currently valid OMB control number.

(b) *Display.*

12 CFR part or section where identified and described	Current OMB control No.
543.3	1550-0005
543.9	1550-0007
544.2	1550-0017
544.5	1550-0018
544.8	1550-0011
545.74	1550-0013
545.92	1550-0004 and 1550-0006
545.95	1550-0006
545.96(c)	1550-0011
546.2	1550-0016
546.4	1550-0066
Part 550	1550-0037
552.2-1	1550-0005
552.2-6	1550-0007
552.4	1550-0017
552.5	1550-0018
552.6	1550-0025
552.7	1550-0025
552.11	1550-0011
552.13	1550-0016, 1550-0025
555.300	1550-0095
555.310	1550-0095
557.20	1550-0092
559.3	1550-0077
559.11	1550-0067
559.12	1550-0013
559.13	1550-0065
560.1	1550-0078
560.2	1550-0078
560.32	1550-0078
560.35	1550-0078
560.93(f)	1550-0078
560.101	1550-0078
560.170(c)	1550-0078
560.172	1550-0078
560.210	1550-0078
562.1	1550-0011
562.1(b)	1550-0078
562.4	1550-0011
563.1	1550-0027
563.1(b)	1550-0011
563.22	1550-0016
563.41(e)	1550-0078
563.42(e)	1550-0078
563.43	1550-0075
563.47(e)	1550-0011
563.74	1550-0050
563.76(c)	1550-0011
563.80	1550-0030
563.81	1550-0061
563.143 through 563.146	1550-0059
563.170	1550-0078
563.177	1550-0041
563.180	1550-0084
563.180(d)	1550-0003
563.180(e)	1550-0079
563.181	1550-0032
563.183	1550-0032
Part 563b	1550-0014
563b.4	1550-0032
563b.20 through 563b.32	1550-0074
Part 563d	1550-0019
Part 563e	1550-0012
Part 563f	1550-0051
Part 563g	1550-0035
Part 564	1550-0078
Part 568	1550-0062
572.6	1550-0088
572.7	1550-0088
572.9	1550-0088
572.10	1550-0088
Part 573	1550-0103
574.3(b)	1550-0032

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12 CFR part or section where identified and described	Current OMB control No.
574.4	1550-0032.
574.5	1550-0032.
574.6	1550-0015.
Part 575	1550-0072.
584.1(f)	1550-0011.

12 CFR part or section where identified and described	Current OMB control No.
584.2-1	1550-0063.
584.2-2	1550-0063.
584.9	1550-0063.
590.4(h)	1550-0078.

[60 FR 66716, Dec. 26, 1995, as amended by 61 FR 65178, Dec. 11, 1996; 62 FR 54764, Oct. 22, 1997; 62 FR 66261, Dec. 18, 1997; 63 FR 71211, Dec. 24, 1998; 65 FR 78901, Dec. 18, 2000; 66 FR 15017, Mar. 15, 2001; 66 FR 65819, Dec. 21, 2001]

PART 508—REMOVALS, SUSPENSIONS, AND PROHIBITIONS WHERE A CRIME IS CHARGED OR PROVEN

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 508.12 Proposed findings and conclusions and recommended decision.
 508.13 Decision of the Office.
 508.14 Miscellaneous.

AUTHORITY: 12 U.S.C. 1464, 1818.

SOURCE: 54 FR 49444, Nov. 30, 1989, unless otherwise noted.

§ 508.1 Scope.

The rules in this part apply to hearings, which are exempt from the adjudicative provisions of the Administrative Procedure Act, afforded to any officer, director, or other person participating in the conduct of the affairs of a savings association, affiliate service corporation, savings and loan holding company, or subsidiary of such a holding company, where such person has been suspended or removed from office or prohibited from further participation in the conduct of the affairs of one of the aforementioned entities by a Notice or Order served by the Office upon the grounds set forth in section 8(g) of the Federal Deposit Insurance Act, (12 U.S.C. 1818(g)).

§ 508.2 Definitions.

As used in this part—

- (a) The term *Office* means the Office of Thrift Supervision.
- (b) The term *Secretary* means the Secretary to the Office and any Assistant or Acting Secretary to the Office.
- (c) The term *Notice* means a Notice of Suspension or Notice of Prohibition issued by the Office pursuant to section 8(g) of the Federal Deposit Insurance Act.
- (d) The term *Order* means an Order of Removal or Order of Prohibition issued by the Office pursuant to section 8(g) of the Federal Deposit Insurance Act.
- (e) The term *association* means a savings association within the meaning of section 2(4) of the Home Owners' Loan Act of 1933, as amended, 12 U.S.C. 1462(4) ("HOLA"), an affiliate service corporation within the meaning of section 8(b)(8) of the Federal Deposit Insurance Act, as amended, 12 U.S.C. 1818(b)(8) ("FDIA"), a savings and loan holding company within the meaning of section 10(a)(1)(D) of the HOLA, 12 U.S.C. 1467a(a)(1)(D) and a subsidiary of a savings and loan holding company (other than a savings association) within the meaning of section 10(a)(1)(G) of the Home Owners' Loan Act of 1933.
- (f) The term *subject individual* means a person served with a Notice or Order.
- (g) The term *petitioner* means a subject individual who has filed a petition for informal hearing under this part.

§ 508.3 Issuance of Notice or Order.

- (a) The Office may issue and serve a Notice upon an officer, director, or other person participating in the conduct of the affairs of an association, where the individual is charged in any information, indictment, or complaint